

L23000541200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

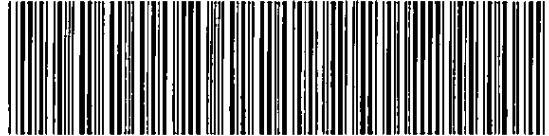
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Certified Copies _____

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2024 FEB 13 PM 3:08
CLERK OF STATE
TALLAHASSEE, FL

ED

R. HUNT

02/13/24

February 6, 2024

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: **Beam Jade, LLC**

To Whom It May Concern:

Enclosed please find the following:

- Statement of Correction; and
- A check for \$30 for the filing fees payable to Florida Division of Corporations; and
- A pre-addressed return envelope. Please use it to return the filed documents to me.

If you have any questions or concerns regarding this filing, I can be reached at 800-706-4741 or lthornton@andersonadvisors.com.

Thank you,

Lauren Thornton

RECEIVED
FEB 13 10 PM 3:08
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beam Jade, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Thornton

Name of Person

Firm/Company

3225 McLeod Drive, Suite 100

Address

Las Vegas, NV 89121

City/State and Zip Code

ra@andersonadvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Thornton

702

871-8535

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

RECEIVED
TALLAHASSEE, FL
JAN 13 2013
PM 3:08

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Beam Jade, LLC

SECOND: The Florida Document number of the limited liability company is: L23000541200

THIRD: Document to be corrected is: Articles of Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

See attached.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.



Signature of Authorized Representative

02/06/2024

Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

Statement of Correction

for

Beam Jade, LLC

2024 FEB 13 PM 3:08
CLERK OF STATE
TALLAHASSEE, FL
FILED

Corrections:

Article II:

Incorrect statement: Principal street address and mailing address: 3225 McLeod Dr, Suite 100 Apt 410 Las Vegas, NV, US 89121

Reason statement is incorrect: Apt 410 is not part of the correct address. The street addresses for the principal office and mailing address should not include Apt 410.

Correct statement: Principal street address and mailing address: 3225 McLeod Dr, Suite 100 Las Vegas, NV, US 89121

Article IV:

Incorrect statement: Registered agent address: 624 E. Twiggs Street, Suite 110 Apt 410 Tampa, FL 33602

Reason statement is incorrect: Apt 410 is not part of the correct address. The registered agent address should not include Apt 410.

Correct statement: Registered agent address: 624 E. Twiggs Street, Suite 110 Tampa, FL 33602

Article VI:

Incorrect statement: The effective date for this Limited Liability Company shall be: 01/01/2024

Reason statement is incorrect: The effective date for this Limited Liability Company shall be the date of its original filing, not a forced effective date of 01/01/2024.

Correct statement: There is no Article VI. No effective date was provided.